

MEETING #26 - July 5

At a Joint Meeting of the Madison County Board of Supervisors on July 5, 2018 at 7:00 p.m. in the Madison County Administrative Center Auditorium located at 414 N. Main Street:

PRESENT: R. Clay Jackson, Chairman
Jonathon Weakley, Vice-Chairman
Kevin McGhee, Member
Charlotte Hoffman, Member
Amber Foster, Member
Jack Hobbs, County Administrator
Sean Gregg, Interim County Attorney
Betty Grayson, Zoning Administrator

Planning Commission:

Call to Order

Pledge of Allegiance & Moment of Silence

1. Determination of a Quorum

Mr. Yowell, Commission Chair, noted that a Quorum was present.

2. Approval of Minutes

The minutes of the June 6, 2018 meeting were approved as presented.

3. Action Items:

Mr. Yowell provided an overview of tonight's meeting process. Representatives were asked to approach the podium to provide their name and any information pertinent to tonight's case; questions will be entertained by the Commission members, the public, and then the case will be recommended onto the Madison County Board of Supervisors either for approval, denial or tabling. In closing, he asked that applicants remain for the Madison County Board of Supervisors portion of tonight's meeting.

50-55

a. Case No. S-07-18-08: Request by Roger P. Gooding, Estate for a plat of a subdivision of land to create one (1) lot with residue. This property is located on Route 614 (John Tucker Road) near Aroda, zoned A-1. The final plat has been approved by VDOT and the Madison Health Department.

E. J. Burke, Surveyor, was present on behalf of the applicant to answer any questions regarding tonight's proposal.

Mr. Yowell, Chair, opened the floor for comments from the public, and then to the Commission.

After discussion, the Madison County Planning Commission recommended that Case S-07-18-08-18-04, be presented to the Madison County Board of Supervisors for approval

24-24 *b. Case No. ~~S-07-18-09~~: Request by Michael W. Coates, Trustee of the Michael W. Coates Living Trust for a plat of a subdivision of land to create one (1) lot with residue. This property is located on Route 605 (Pullen Lane) near Novum, zoned A-1. The final plat has been approved by VDOT and the Madison Health Department.*

Julie Garrett was present on behalf of the applicant to answer any questions regarding tonight's proposal.

Mr. Yowell, Chair, opened the floor for comments from the public, and then to the Commission.

After discussion, the Madison County Planning Commission recommended that Case S-07-18-08 be recommended to the Madison County Board of Supervisors for approval.

4. Case No. SP-10-18-18: David Warren Smith & Louise Leigh Smith property for a minor modification to the site plan approved on October 4, 2017 for Shentel (Shenandoah Telecommunications Company) for the proposed 199' monopole style communications tower.

Ryan Fletcher was present on behalf of Shentel and advised that the proposed changes do not constitute the need for the applicant to go back through the entire process. He recommended that the minor modifications be accepted as presented.

After discussion, the Madison County Planning Commission moved to accept the minor modifications for the request by Shentel (Shenandoah Telecommunications Company) [Case No. SP-10-17-17] for the proposed 199' monopole style communications tower as presented, pending VDOT approval.

After discussion, Mr. Yowell, Chair, reminded the members of the joint public hearing scheduled for August 1st on Article 20-203A Use, Seasonal/Brief, of the County's Zoning Ordinance.

5. Adjournment:

With no further action being required, Mr. Yowell, Chair, adjourned the Madison County Planning Commission portion of tonight's meeting session.

Board of Supervisors:

Call to order

Chairman Jackson called the Board of Supervisors' portion of tonight's meeting to order.

1. Determine Presence of a Quorum

All members are present. A quorum was established.

2. Adoption of Agenda

Chairman Jackson called for additions and/or adoption of tonight's agenda.

Supervisor Foster moved that the Board adopt tonight's Agenda as presented, seconded by Supervisor Hoffman.

Aye: Jackson, Weakley, McGhee, Hoffman, Foster. Nay: (0).

3. Action Items:

50-55: a. Case No. S-07-18-08: Request Roger P. Gooding, Estate for a plat of a subdivision of land to create one lot.....

E. J. Burke, Surveyor, was present on behalf of the applicant.

Chairman Jackson opened the floor for comments from the applicant representative, public and then the Board of Supervisors.

Supervisor McGhee moved that Case No. S-08-18-89 be approved as recommended by the Madison County Planning Commission, seconded by Supervisor Foster. *Aye: Jackson, Weakley, McGhee, Hoffman, Foster. Nay: (0).*

24-24: b. Case No. S-07-18-09: Request by Michael W. Coates, Trustee of the Michael W. Coates Living Trust for a plat of a subdivision of land to create one (1) lot.....

Julie Garrett was present on behalf of the applicant.

Chairman Jackson opened the floor for comments from the applicant representative, the public and then the Board of Supervisors.

Supervisor Foster moved that Case No. S-07-18-09 be approved as recommended by the Madison County Planning Commission, seconded by Supervisor Foster. *Aye: Jackson, Weakley, McGhee, Hoffman, Foster. Nay: (0).*

4. Case No. SP-10-17-18: David Warren Smith & Louise Leigh Smith property for a minor modification to the site plan approved on October 4, 2017 for Shentel (Shenandoah Telecommunications Company) for the proposed 199' monopole style communications tower.

Ryan Fletcher was present on behalf of Shentel (Shenandoah Telecommunications Company).

Chairman Jackson opened the floor for comments from the applicant representative, the public, and then the Board of Supervisors.

Supervisor McGhee moved that the Board treat the proposed modifications presented (on behalf of Shentel) be treated as 'minor modifications', pending VDOT approval, seconded by Supervisor Foster. *Aye: Jackson, Weakley, McGhee, Hoffman, Foster. Nay: (0).*

5. Information/Correspondence (if any)

6. Closed Session [if needed]

7. Adjournment

With no further action being required, on motion of Supervisor Weakley, seconded by Supervisor Hoffman, Chairman Jackson adjourned tonight's meeting.

R. Clay Jackson, Chairman
Madison County Board of Supervisors

Clark of the Board of the Madison County Board of Supervisors

Adopted on:

Copies: Board of Supervisors, County Attorney & Constitutional Officers



Agenda
Joint Meeting
Madison County Planning Commission &
Madison County Board of Supervisors
Wednesday, July 5, 2018 at 7:00 P. M.
County Administration Building Auditorium
414 N. Main Street, Madison, Virginia 22727

Planning Commission

Call to Order

Pledge of Allegiance & Moment of Silence

1. Determine Presence of a Quorum
2. Approval of Minutes
3. Action Items:

50-55 a. Case No. S-07-19-08: Request Roger P. Gooding, Estate for a plat of a subdivision of land to create one (1) lot with residue. This property is located on Route 614 (John Tucker Road) near Aroda, zoned A-1.

24-24 b. Case No. S-07-18-09: Request by Michael W. Coates, Trustee of the Michael W. Coates Living Trust for a plat of a subdivision of land to create one (1) lot with residue. This property is located on Route 605 (Pullen Lane) near Novum, zoned A-1.

4. David Warren Smith & Louise Leigh Smith property for a minor modification to the site plan approved on October 4, 2017 for Shentel (Shenandoah Telecommunications Company) for the proposed 199' monopole style communications tower.

5. Adjournment

Board of Supervisors

Call to Order

1. Determine Presence of a Quorum
2. Adoption of Agenda
3. Action Items

50-55 a. Case No. S-07-18-08: Request by Roger P. Gooding, Estate for a plat of a subdivision of land to create one (1) lot with residue.....

24-24 Case No. S-07-18-09: Request by Michael W. Coates, Trustee of the Michael W. Coates Living Trust for a plat of a subdivision of land to create one (1) LOT WITH RESIDUE. This property is located on Route 605 (Pullen Lane) near Novum, zoned A-1.

4. David Warren Smith & Louise Leigh Smith property for a minor modification to the site plan approved on October 4, 2107 for Shentel (Shenandoah Telecommunications Company) for the proposed 199' monopole style communications tower.

5. Information/Correspondence (if any)

6. Closed Session (if needed)

7. Adjournment

Please be advised, August 1, 2018 Joint Public Hearing after the Regular Agenda, to receive public comment and consider adoption of an Ordinance to Amend the Madison County Zoning Ordinance Article 20-203A, Use, Seasonal or Brief